

**DIETITIANS AFFILIATED CREDENTIALING BOARD  
APRIL 23, 2009  
TELECONFERENCE MEETING MINUTES**

**PRESENT:** Diane Johnson, Virginia Jordan, and Patricia Roblee

**EXCUSED:** Gail Underbakke

**STAFF:** Tom Ryan, Bureau Director; Michael Berndt, General Counsel;  
Nicole Goodman, Bureau Assistant and other DRL Staff

**GUESTS:** Lynn Edwards, Wisconsin Dietetic Association

**CALL TO ORDER**

Diane Johnson, Vice Chair, called the meeting to order at 8:03 a.m.

**APPROVAL OF AGENDA**

**MOTION:** Diane Johnson moved, seconded by Virginia Jordan, to approve the agenda as written. Motion carried unanimously.

**APPROVAL OF MINUTES OF OCTOBER 23, 2008**

**MOTION:** Virginia Jordan moved, seconded by Patricia Roblee to approve the October 23, 2008 minutes as written. Motion carried unanimously.

**ELECTION OF OFFICERS AND BOARD APPOINTMENTS**

The Board will hold elections and make appointments at the next meeting.

**ADMINISTRATIVE REPORT**

Tom Ryan reviewed the Department's policies with the Board.

**MOTION TO DESIGNATE HEARINGS AND APPEALS ATTORNEY AS  
ADMINISTRATIVE LAW JUDGE**

Michael Berndt briefly explained the administrative law judge function to the Board.

**MOTION:** Diane Johnson moved, seconded by Virginia Jordan, to designate an attorney who is employed by the Division of Hearings and Appeals, Wisconsin Department of Administration, to serve as an Administrative Law Judge to preside over Class 1 license denial hearings and Class 2 disciplinary proceedings, pursuant to Wis.

Admin. Code § RL 1.08 and § RL 2.10. This designation is in addition to the designation already provided for in Wis. Admin. Code § RL 1.08 and § RL 2.10. Motion carried unanimously.

### **SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES, AND LEGISLATIVE MATTERS**

Tom Ryan highlighted the summary reports.

### **2009 SENATE BILL 115 – BOARD DISCUSSION**

Lynn Edwards, Wisconsin Dietetic Association, informed the Board that 2009 Senate Bill 115 was introduced on March 13, 2009. Lynn Edwards requested that a member of the Board speak in support of the Bill at the public hearing.

The Board requested that the Department schedule a meeting prior to the public hearing of 2009 Senate Bill 115 so that they are able to review and discuss any revised language.

**MOTION:** Diane Johnson moved, seconded by Virginia Jordan, to support LRB-1554/1. Motion carried unanimously.

### **PRACTICE QUESTIONS**

None.

### **INFORMATIONAL ITEMS**

None.

### **PUBLIC COMMENTS**

None.

### **ADJOURNMENT**

**MOTION:** Virginia Jordan moved, seconded by Diane Johnson, to adjourn. Motion carried unanimously.

The meeting adjourned at 8:39 a.m.